

Credit River Township Board Meeting

Monday, January 7, 2019 6pm

Agenda DRAFT

6PM: Call Month Board Meeting to Order, Pledge of Allegiance

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
 - 1)
 - 2)
- 3. Open Forum**
- 4. Old Business**
 - 1) 2040 Comp Plan
 - 2) Gallagher Park Final Plat
 - 3) Extention of Johanna to 170th
 - 4) Document archiving for website
- 5. New Business**
 - 1) Twp Outlot between 9640 & 9690 Towering Oaks Curve
- 6. Road Report**
 - 1)
 - 2)
- 7. Engineer's Report**
 - 1) Creekwood Improvement Project - Pay Estimate 3
 - 2) Sign Replacement Project Invoice
 - 3) Hakanson Anderson 2019-2020 Rates
 - 4) Lucerne Trail Final Payment to BKJ
- 8. Treasurer Report**
 - 1) Developer's Escrow
 - 2) Transfer
 - 3) Banyon Module Update
- 9. Clerk's Report**
 - 1)
- 10. Town Hall**
 - 1)

11. Review and Pay Bills

12. Adjourn